

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, June 21, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
James Meade

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

ADMINISTRATIVE MATTERS:

1. Meeting Schedule for Evaluation of Funding Requests
2. Contracts with Firms for development of Commission Performance Evaluation System

A G E N D A

- A. Approve agreement with The Sphere Institute (\$140,580)
- B. Direct staff to return with an agreement with The Lewin Group on July 5, 2000

PRESENTATIONS: None

DISCUSSION ITEMS:

- 3. Approve FY 2000/2001 Business Plan for Orange County Children and Families Commission
- 4. Commission Transition Plan
 - Review proposed FY 2000/2001 Operating Budget and schedule a public hearing for adoption at the July 5, 2000 Commission meeting
 - Status of Transitional Services Plan
 - Status of RFP's for Legal and Financial Auditing Services
 - Approve reimbursement of additional County services during FY 1999/2000 (\$50,000)
- 5. Executive Director Contract
 - The Commission Ad Hoc Sub-Committee will present a contract for Commission approval or provide a status report

EXECUTIVE OFFICER REPORT:

- A. Review Commission Calendar for remainder of the year
- B. Status of Foundation Consortium Grant
- C. Status of School Readiness Initiative
- D. Approve Participation in the 2000 Orange County Fair
- E. Approve Partnership Initiative with HomeAid Orange County

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETING:

July 5, 2000	Regular Meeting
August 2, 2000	Regular Meeting
August 16, 2000	Special Meeting